

# LACONIA AIRPORT AUTHORITY

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## RECORD OF MEETING

Thursday, October 19, 2023, 16:00L  
Terminal Conference Room

**Vice Chairman, Mr. Eddy, called the meeting to order at 16:01L**

### ROLL CALL:

- **PRESENT:** Mr. Eddy, Mr. Larrere, Ms. Weeks, Mr. Tierno, Mr. Cotter, Ms. VieBrooks, Mr. Spanos,
- **ABSENT:** Mr. Hosmer, Mr. Dodge

**GUESTS:** John Gorham, Dave Emerson, Gena Adams, Bill Moran, Dennis DiDonna

### AGENDA:

#### 1. Action on Approval of 7/20/2023 Meeting minutes.

**MOTION:** Upon a motion by Mr. Tierno, seconded by Ms. Weeks, the minutes of the July 20, 2023, meeting were unanimously approved as submitted by the recording secretary.

#### 2. Public Input:

- a. Mr. Bill Moran gave a presentation underscoring the need for runway markings; the markings on the 26 end of our runway are mostly worn off. A motion was made to that effect.

**MOTION:** Upon a motion by Mr. Tierno, seconded by Ms. Weeks, a decision was made to set aside funds for re-striping the runway in the next FY (July '24) by unanimous vote.

(NOTE: Mr. Hosmer joined the meeting at 16:10 but deferred to Mr. Eddy to continue to conduct the meeting.)

- b. Mr. Dennis DiDonna gave a presentation regarding airport safety.

#### 3. Review of Finances

- a. **Proposed Budget** - a budget for the FY 23'- 24' was reviewed and discussed.

**MOTION:** Upon a motion Mr. Tierno, seconded by Mr. Larrere, the proposed budget for the FY 23'- 24' was approved unanimously as submitted.

- 4. **AIP Projects Update** - Mr. John Gorham of Jacobs Engineering presented an update on the ongoing projects.
  - a. **SBG-15 Obstruction Removal** - the work has been stopped; it will resume in the winter when, hopefully, the ground will be frozen enough to move the equipment into the remaining areas needing to be cleared.
  - b. **SBG-20 Perimeter Fence** - a meeting with NHDES resulted in direction given to gather input from the Gilford Conservation Commission regarding impact on the wetlands related to wildlife traffic.
  - c. **CROSSWINDS Development** - the RFP is being finalized and funding is being explored.

5. **Old Business**

- a. **15 Airport Rd.** - Lease agreement has been accepted but minor discrepancies were found; the agreement had to be returned to the attorney for approval.
- b. **Airport Sign** - the estimate to have the sign re-installed was higher than anticipated; the scope of the work was decreased.

**MOTION:** Upon a motion by Mr. Tierno, seconded by Mr. Larrere, unanimous approval was granted to spend up to \$6,000 to have the sign re-installed in a new location.

6. **New Business**

- a. **RE:** Mt. Washington Regional Airport is offering to transfer \$146,068.20 of AIP NPE (**Airport Improvement Projects Non-Primary Entitlement**) funds expiring 7/16/24 to LCI for use in our AIP funded projects. In exchange, they would want a legal agreement for LCI to return that amount of our AIP NPE funds with a later expiration date at some point in the future - most likely 2028.

**MOTION:** Upon a motion by Mr. Spanos, seconded by Mr. Tierno, approval was granted unanimously to accept the offer from Mt. Washington Regional Airport of AIP NPE funds totaling \$146,068.20 expiring 7/16/2024 in exchange for LCI AIP NPE funds with a later expiration date.

7. **Other Business**

- a. **Lot 4** - A local businessman/pilot is requesting permission to have an engineering firm do a study regarding constructing a hangar on Lot 4.

**MOTION:** Upon a motion by Ms. Weeks, seconded by Mr. Tierno, unanimous approval was granted for a study to be conducted regarding constructing a hangar on Lot 4 **contingent on the engineering firm 's entire results be made available to the Laconia Airport Authority** , and this contingency be in writing with the businessman /pilot and engineering firm.

**8. Next Scheduled Meeting: November 16, 2023**

**9. Adjournment**

**MOTION:** Upon a motion by Mr. Tierno, seconded by Ms. Weeks, the meeting adjourned by unanimous vote at 17:04.